

May 4, 2010

Lusher called the regular meeting to order at 8:30 with all members present. Foster moved O'Brien seconded motion to approve April 27 and 28, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded the motion to approve tentative agenda with the addition of D. Kevin Burggraaf, Boone County Assessor for an update at 2:30 pm. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing the contract between Boone County and DENCO Corp. for Project # MP 1-10 – Bridge Deck Repair totaling \$24,862.50. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Iowa DOT Application for Traffic Safety Funds totaling \$2,792.50 for warning sign replacement on E-41 and R-27. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion approving the City of Scranton's request to waive Landfill Tipping Fees for City wide clean up day for two roll-off boxes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve the following budgeted transfers: from Rural Fund to Secondary Roads \$949,927.00; from CIE TIF Fund to Debt Service Fund \$19,554.00; from Jail Project Fund to Debt Service Fund \$ 4,917.54. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to set May 25, 2010 at 10:00 a.m. in Board Room at Boone County Courthouse as the date, time and place to conduct a public hearing to consider proposed FY10 Budget Amendment. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion approving pay status for Raymond Neumann, Commissioner, Boone County Veterans Affairs at \$37.50 per monthly meeting effective April 24, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve pay adjustment for Katie Niemants, 911 Operator, Boone County Sheriff's Office to \$15.00 per hour effective May 8, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve hiring Matthew Fox, Temporary Seasonal Laborer, County Conservation at \$11.25 per hour effective May 3, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve the Contract for Services 2010-2011 between Boone County and Youth and Shelter Services of Boone County totaling \$49,000. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Chairman Lusher called Public Hearing on proposed Ordinance # 102 Amending the Official Zoning Map for property located in Section 17 Worth Twp., from A-1 Ag Conservation District to TA-1 Transitional Ag District at 10:00 am. Sandra Monck, Planning & Development Director explained background on this issue. No written comments were received and all public comments were heard.

O'Brien moved Foster seconded motion to close the public hearing. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve first reading of Ordinance #102 amending the Official Zoning Map for a property located in Section 17 Worth Township from A-1 Ag Conservation District to TA-1 Transitional Ag District. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

The Board met with Luke Nelson, Boone City Administrator for an update.

County ROW Spray Quotes for 2010 were presented; only one quote was received from B & W Control Specialists, Inc, Algona Iowa in the amount of \$31,620.00.

Foster moved O'Brien seconded motion to approve ROW Spray Quote received from Brush and Weed Control Specialists, Inc., Algona, Iowa for \$31,620.00. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

The Board held a teleconference with Rod Vance with Calhoun-Burns in regards to the Wagon Bridge this is currently closed due to damage from spring flooding.

National Provider Appreciation Day Proclamation for Childcare Provider Recognition Day on May 7, 2010 was signed.

Mike Salati, Code Enforcement Officer met with the Board to present information and discuss inspection of tattoo, tanning and swimming pools.

Kevin Burggraaf, Boone County Assessor met with the Board for an update of office activities.

Lusher adjourned meeting at 3:53 p.m.

These minutes were approved this eleventh day of May, 2010.

Philippe E. Meier  
Boone County Auditor